

AUGUST 20, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: MITZI DELIUS, WAYNE HAWKINS, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY JONES, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE AUGUST 6, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2013- 29 Amending Section 50.22(A) of the Versailles Code of Ordinances Regarding Adjustment of Water and Sewer Charges as follows:

**CITY OF VERSAILLES
ORDINANCE NO. 2013-29**

TITLE: AN ORDINANCE AMENDING § 50.22(A) OF THE VERSAILLES CODE OF ORDINANCES REGARDING ADJUSTMENT OF WATER AND SEWER CHARGES.

WHEREAS, the Versailles City Council has reviewed the language of § 50.22(A) of the Code of Ordinances and determined that it is necessary and appropriate to amend said Section;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF VERSAILLES, KENTUCKY AS FOLLOWS:

SECTION ONE: § 50.22A of the Code of Ordinances of the City of Versailles is hereby amended as follows:

Retail customers of the municipal water and sewer system ~~shall~~ may have their bills adjusted in accordance with this section.

(A) In the event of ~~an~~ a reasonably undetected water underground leak, being defined as a leak located underground, in a crawl space, or in another area where the customer is unaware of the leak until receipt of the bill, the adjustments will be made as follows:

(1) The customer seeking adjustment must present proof of repair of any ~~underground~~ such leak to the Water Department. No adjustment will be made without the aforesaid proof.

(2) Upon receipt of proof of repair as set forth hereinabove, the Water Department will average the customer's previous six (6) bills for sewer consumption only. The customer will then be billed for sewer use during the adjusted period at a rate equal to their average sewer use during the previous six (6) months. The water portion of the bill will not be adjusted.

(3) Adjustments meeting the above criteria shall be approved in writing by the Public Works Director, or his/her designee, who will then inform the City

Council of the adjustment at a City Council meeting within thirty days of the adjustment.

(4) Any other adjustment will be determined by the City Council with a recommendation from the Water and Sewer Committee.

SECTION TWO: This ordinance shall be effective after the date of its passage and publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 6th day of August, 2013, and fully adopted after the second reading at a meeting of said council held on the 20th day of August, 2013.

THE CITY OF VERSAILLES

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE AND ADOPT ORDINANCE NO. 2013-29 AMENDING SECTION 50.22(A) OF THE VERSAILLES CODE OF ORDINANCES REGARDING ADJUSTMENT OF WATER AND SEWER CHARGES.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

PUBLIC COMMENT

No public comment was received.

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE AND ADOPT MUNICIPAL ORDER NO. 2013-11 AMENDING SALARIES OF CITY EMPLOYEES FOR FY 2013-2014.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

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Police Chief John Wilhoit presented a bid tabulation spreadsheet (Exhibit "A") for 2013-2014 vehicle maintenance. Chief Wilhoit noted that his recommendation would be to use both the Auto Doc and Bug Doctor for regular routine vehicle maintenance, David Toles Auto Pro for tire rotations and front end alignment and to use Valvoline for instant oil changes since it was quick to process an oil change. There was a brief discussion as to Valvoline not having a bid for oil changes on the bid tabulation sheet and the Council requested that Chief Wilhoit provide them with such pricing at the next meeting.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE AUTO DOC AND BUG DOCTOR FOR REGULAR ROUTINE VEHICLE MAINTENANCE, TAVID TOLES AUTO PRO FOR TIRE ROTATIONS AND FRONT-END ALIGNMENTS AND VALVOLINE INSTANT OIL CHANGE FOR OIL CHANGES FOR THE VERSAILLES POLICE DEPARTMENT FY 2013-14 VEHICLE MAINTENANCE.

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The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Police Chief Wilhoit requested approval to declare a 35mm Sig weapon as surplus property and to allow officer Kalla (who has left the department) to purchase his weapon for \$375.00.

MOTION BY ELLIS, SECONDED BY BRADLEY TO DECLARE 35MM SIG WEAPON AS SURPLUS PROPERTY AND TO ALLOW DEPARTING OFFICER TO PURCHASE WEAPON FOR \$375.00.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Chief Wilhoit requested the Council to declare the department’s two golf carts as surplus property and to advertise for bids.

MOTION BY ELLIS, SECONDED BY ROBERTS TO DECLARE TWO VPD GOLF CARTS AS SURPLUS PROPERTY AND TO APPROVE REQUEST TO ADVERTISE FOR BIDS ON SUCH SURPLUS PROPERTY.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

City Attorney Bill Moore presented a proposed License (Lease) Agreement between The Nature Conservancy and the City of Versailles, by which the Conservancy property would need to be accessed for the purpose of completing geotechnical exploration for Phase II of the pump stations and service main slope stability project at the water treatment plant.

MOTION BY ELLIS, SECONDED BY JONES TO AUTHORIZE THE MAYOR TO EXECUTIVE THE LICENSE (LEASE) AGREEMENT BETWEEN THE NATURE CONSERVANCY AND THE CITY OF VERSAILLES FOR THE PURPOSE OF COMPLETING PHASE II OF THE RIVER PUMP STATION AND SERVICE MAIN SLOPE STABILITY PROJECT AT THE WATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Assistant Public Works Director Paul Simmons presented the following quotes for fiscal year 2013-14 road salt, noting that North American Salt Company’s quote includes additional fuel surcharges to be applied based on average weekly prices of diesel fuel. Due to that surcharge, Mr. Simmons recommended Detroit Salt Company at a price of \$66.43/ton, given that the surcharge by North American would exceed their quote of \$61.60/ton and the price of \$66.43 as quoted by Detroit Salt Company.

North American Salt Company	\$61.60/Ton*
Detroit Salt Company	\$66.43/Ton
Cargill	\$74.00/Ton

MOTION BY ELLIS, SECONDED BY ROBERTS TO ACCEPT QUOTE AS PROVIDED BY DETROIT SALT COMPANY IN THE AMOUNT OF \$66.43/TON VERSUS ACCEPTING THE LOWER QUOTE PRESENTED BY NORTH AMERICAN SALT COMPANY OF \$61.60/TON PLUS ADDITIONAL FUEL SURCHARGES BASED ON AVERAGE WEEKLY PRICES OF DIESEL FUEL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mayor Traugott noted that the City of Midway had proposed to schedule the second joint Council work session between City of Midway and Versailles. There was brief discussion as to conducting the work session after the Labor Day holiday. Mayor Traugott noted that he would propose the week of September 9th to Mayor Bozarth and get back with the Council.

Mayor Traugott noted to the Council that they each had received in their packets, a letter of “Condemnation Order” and “Demolition Order” as presented by the Planning and Zoning Commission for the former Rubloff-owned Versailles Center property. Mayor Traugott noted that the new owners, IBP1 had been notified with this letter and that he would keep the Council apprised of any new developments.

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City Attorney Bill Moore noted that he had included in the packets the 2013 property tax rate calculation sheet for real and personal property. Mr. Moore noted that using the calculation, the proposed compensating rate would be raised from .056 to .057 for real property and the rate for personal property would be reduced from 12.68 cents to 11.62 cents. Mr. Moore further noted that rates would need to be set by Council prior to September 1st and that he had prepared such ordinance for first reading if it was the Council's wishes to proceed with those proposed rates. Mr. Moore further noted that first reading could be provided with the proposed calculations and discussion and/or amendments could be done at second reading.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2013-30 General Taxation Ordinance 2013.

City Clerk Allison White requested a special meeting be scheduled in order to have second reading prior to the September 1st deadline. The special meeting was scheduled for August 27, 2013 at 5:30 p.m.

DEPARTMENT HEAD/COMMITTEE REPORTS

Mitzi Delius informed the Council that the vacuum regulator had gone bad at the water plant and needed to be replaced. Ms. Delius noted that Delaney and Associates was the sole provider of such a regulator at a price of \$2,222.00.

MOTION BY KERKHOFF, SECONDED BY JONES TO APPROVE THE PURCHASE OF \$2,222.00 FOR A VACUUM REGULATOR REPLACEMENT FOR THE WATER PLANT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Cemetery Chair Ellis noted that at the August 6, 2013 meeting the Council had approved to provide a plot at no charge to Rosemary Shuck for what was a situation presumed to have someone buried in a wrong plot. However, Mr. Ellis noted that after further research, there was no one buried incorrectly in the referenced lot and therefore, the City did not need to provide Mrs. Shuck with the additional plot.

MOTION BY ELLIS, SECONDED BY MILLER TO RESEND PROVIDING MRS. ROSEMARY SHUCK WITH A PLOT A NO CHARGE DUE TO THE INDIVIDUAL PREVIOUSLY PRESUMED TO BURIED IN THE WRONG GRAVE SPACE NOT BEING IN THE WRONG GRAVE.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Street/Road Chair Jones reported to the Council that the previously requested Rose Ridge (Bob Matthews) development bond refund request was still being reviewed and would be presented for discussion at the next meeting.

Finance Chairman Kerkhoff reported to the Council that the committee had met prior to the meeting to discuss the renewal of the police merger agreement with the County and the City of Midway. Mr. Kerkhoff noted that the committee had authorized Chief Wilhoit to proceed with renewal negotiations for a four year contract and a few other minor changes as discussed. Chief Wilhoit will present proposed renewal contracts at a later date.

MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED AUGUST 20, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mayor Traugott presented the minutes of the July 24, 2013 (Attached as Exhibit "B") Special Joint meeting of the City of Midway Council and the Versailles City Council for approval and adoption. Council member Kerkhoff noted an amendment to page two, second from last paragraph to read "...but would not sign another Interlocal agreement without fully vetting the pro-forma arrangement..."

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MOTION BY JONES, SECONDED BY MILLER TO APPROVE AND ADOPT THE MINUTES OF THE JULY 24, 2013 SPECIAL JOINT MEETING OF THE MIDWAY CITY COUNCIL AND THE VERSAILLES CITY COUNCIL AND AS AMENDED BY COUNCILMAN KERKHOFF.

The vote was as follows: Bradley, Jones, Kerkhoff, Miller and Roberts voting aye. Councilman Ellis abstained from voting.

MOTION BY ELLIS, SECONDED BY ROBERTS THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

**_____
BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

**_____
ALLISON B. WHITE, CITY CLERK**